

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056527

FILED
Apr 22, 2010
Secretary of State

Entity Name: HAMMER INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

2990 NW 40TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2990 NW 40TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NEWELL, NORMAN I
2990 N. W. 40TH STREET
MIAMI, FL 33142 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NORMAN I. NEWELL, JR.

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: NEWELL, NORMAN I
Address: 2990 N.W. 40TH STREET
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NORMAN I. NEWELL, JR.

PRES

04/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date